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**中软国际**

**CHINASOFT INTERNATIONAL LIMITED**

**中軟國際有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 354)**

**VOLUNTARY ANNOUNCEMENT**

**CHINASOFT AMONG THE FIRST TO RECEIVE THE QUALIFICATION  
OF NATIONAL LARGE GRADE A ENTERPRISE IN INFORMATION  
SYSTEM INTEGRATION AND SERVICES**

This announcement is published by Chinasoft International Limited (“Chinasoft” or the “Company”) as a voluntary announcement to keep the public informed of the latest development of the Company.

Chinasoft International Limited is pleased to announce that, 北京中軟國際資訊技術有限公司 (Beijing Chinasoft International Information Technology Co., Ltd.\*), a wholly-owned subsidiary of the Company, has recently been selected among the first to receive 全國資訊系統集成及服務大型一級企業資質 (the Qualification of National Large Grade A Enterprise in Information System Integration and Services) (the “Large Grade A System Integration and Services Qualification”).

The Large Grade A System Integration and Services Qualification is currently the highest qualification in information system integration and services. The purpose of this qualification is to cater for the development needs of information system integration and services industry in respect of fostering leading and core industry players, boosting information system integration and services enterprises to increase their scale and strengths, and ensuring the construction and safety of national large, sophisticated and important information systems. 信息系統集成資質工作辦公室 (the Office of Information System Integration Qualification\*) of China Information Technology Industry Federation, through conducting rounds of assessments, has selected the best enterprises to receive such qualification among all outstanding Grade A information system integration and services enterprises.

Receiving such important qualification signifies not only Chinasoft's competence in technology as an industry leader, but also provides the Company with great market opportunities to further strengthen and enhance the Company's competitiveness and influence in the industry, which would drive sustainable growth in the Company's performance.

By order of the Board  
**Chinasoft International Limited**  
**Dr. Chen Yuhong**  
*Chairman and Chief Executive Officer*

12 December 2016, Hong Kong

\* *For identification purposes only*

*As at the date of this announcement, the Board comprises two executive Directors, namely Dr. Chen Yuhong (Chairman and Chief Executive Officer) and Dr. Tang Zhenming, two non-executive Directors, namely Dr. Zhang Yaqin and Mr. Samuel Thomas Goodner, and three independent non-executive Directors, namely Mr. Zeng Zhijie, Dr. Leung Wing Yin and Dr. Lai Guanrong.*